



Region 1, North Idaho

General Meeting Agenda

May 15, 2015 1000 Hours

Kootenai Health, Board Room

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|--------------|---|------------------|
| I. | Welcome and Introductions | Way |
| II. | Agenda Approval | Way |
| III. | Minutes Approval (4-17-15) | Hoerner |
| IV. | TSE State-wide Meeting Update | Way/Meza |
| V. | TSE Program Update | Surjan |
| VI. | Old Business | Way |
| | a. Review QI Points | Way |
| | b. Discuss Role of Executive Committee | Way |
| | c. Letters of Correspondence | Way |
| VII. | New Business | Way |
| | a. Meeting Structure | Way |
| | b. TSE Community Needs Assessment | Way |
| | c. Sub-Committee Planning | Way |
| VIII. | Other Business | Way |
| IX. | Action Items for Next Meeting | Way |
| X. | Next Meeting 5/16/15 | Committee |
| XI. | Adjourn | Committee |